

**NOTICE**  
A Special Meeting of the  
North Lake Management District (NLMD)  
Will be held at the Merton Town Hall  
On Monday, March 14, 2005  
At 7:00 p.m.

For the Purpose of:

1. Approval of Minutes of August 16, 2004.
2. Presentation and Update on Public Access on North Lake.
- \*3. Motion to Approve "Revised Budget" for Fiscal 2005.
- \*4. Motion to Authorize Commissioners of NLMD to acquire Kuchler Property at a cost not to exceed \$400,000.00 for Public Access Site on North Lake.  
(We will be applying for a Grant in the amount of \$100,000 from Waukesha County. If this grant is received it will reduce the purchase price by a similar amount.)
5. Other Business.
6. Adjourn

**FISCAL 2005 REVISED BUDGET SUMMARY**

|   | Approved<br>Budget | Revised<br>Budget |
|---|--------------------|-------------------|
| Total Receipts                                  | \$48,200           | \$52,200          |
| Total Disbursements                             | \$133,150          | \$182,050         |
| Receipts in Excess of (Less than) Disbursements | <84,950>           | <129,850>         |
| Cash Balance June 30, 2004                      | \$130,335          | \$130,335         |
| Estimated Cash Balance June 30, 2005            | \$45,385           | \$485             |

Copies of the minutes of the August 16, 2004 Annual Meeting as well as detailed 2005 Revised Budget will be available for viewing after February 28, 2005 at the Merton Town Hall and the Chenequa Village Hall. Copies will also be available at the Special Meeting.

**\*ABSENTEE BALLOTS** – Eligible electors who are unable to attend the Special Meeting for reasons of sickness, physical disability, or because they will be away from their residence and not within reasonable travel distance may obtain an absentee ballot by written request to Dan Burkwald, Secretary of NLMD, N27 W23960 Paul Road, Pewaukee, WI 53072. The Secretary must receive such written requests no later than 20 days prior to the meeting and must be returned to arrive at the office of the Secretary at the address above no later than the day of the meeting.

IMPORTANT MAILING NOTIFICATION – All North Lake Management District (NLMD) correspondence is delivered (whether by hand or U.S. Mail) to the mailing address that the property owner has registered with the Town of Merton and/or the Village of Chenequa for the purpose of receiving tax bills. By doing so, NLMD duly fulfills its obligation of proper notice.

Property owners are asked to convey the meeting notices and pertinent information contained in any NLMD correspondence to tenants, dependents over 18, or adults who reside at the property and are eligible to vote in federal and state elections.

NLMD does not have the records of winter and summer mailing addresses and/or on and off lake addresses. The property owner has the responsibility of having mail forwarded to another address

**COMMISSIONERS: Jerry Heine (262) 966-0851, Sam Bradt (262) 966-7691  
Dan Burkwald (262) 523-3100, George Miller-Town of Merton  
Duane Stamsta-Waukesha County**